CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Mike Snyder, Place 3
Peter Gordon, Place 4
Patti Turner, Place 5
Terri Grimm, Place 6

AMENDED AGENDA

1. CALL SESSION TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPOINTMENT OF OFFICER:
   5A. Consideration and possible action on the appointment of the Mayor Pro-tem position.
6. CITY COUNCIL COMMENTS

Pursuant to Texas Government Code Sec. 551.0415, a member of the governance body may make an announcement about items of community interest during a meeting of the governing body without given notice of the subject of the announcement. Items of Community Interest include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedule; (3) an honorary or salutary recognition of public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person’s public office or public employment is not an honorary or salutary recognition of the subdivision; (4) a reminder regarding social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and (5) announcements involving imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

6A. General Comments from City Council
7. **PUBLIC COMMENT**
Any citizen wishing to speak during public comment may do so after completing the required registration form.

In accordance with the Texas Attorney General’s Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council.

No formal action, discussion, deliberation, or comment will be made by the City Council. Comments must be courteous and respectful. Accordingly, concerns, complaints, and assertions of character regarding specific individuals, including any citizens, staff member, City Board or Commission member or City Council member shall not be raised in a public forum; but should be addressed separately and privately with the City Manager or individual member of the City Council. Any person who violates these rules will have their speaking time ended immediately. Any person, including persons in the audience, who acts in an inappropriate or disruptive manner may be asked to leave the City Council Chambers. Each person providing public comment will be limited to 3 minutes.

7A. Remarks from visitors. *(Three-minute time limit)*

8. **PUBLIC HEARINGS:**

8A. Open and conduct the first public hearing regarding the proposed annexation of the Chandler Corner Subdivision, 26.303 acres, more or less, of land as recorded in Document No. 2019000610 of the Official Public Records of Williamson County, Texas, and to establish base zoning as SF-1 (Single Family Residential), located at the southwest corner of Chandler Road and FM 1660 North. (Ashley Lumpkin)

8B. Open and conduct the first public hearing regarding the proposed annexation of the Fritz Tract, 5.9753 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), being out of the J.B. Bealle Survey, Abstract No. 97, located on CR 132. (Ashley Lumpkin)

8C. Open and conduct the first public hearing regarding the proposed annexation of the Limmer Tracts, 497.58 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), being out of the J.B. Bealle Survey, Abstract No. 97, located on FM 1660 South. (Ashley Lumpkin)

8D. Open and conduct the first public hearing regarding the proposed annexation of the LPL Investments Tract, 141.5 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), being out of the James Hickman Survey, Abstract No. 291, located on FM 1660 South. (Ashley Lumpkin)

8E. Open and conduct the first public hearing regarding the proposed annexation of the M. Moore Family Farms Tracts, 528.774 acres, more or less, of land, and to establish base zoning as SF-1 (Single Family Residential), 286.546 acres being out of the John Kuykendall Survey, Abstract No. 378; 102.4 acres being out of the M. Farley Survey, Abstract No. 238; 85.566 acres being out of the Josias B. Bealle Survey, Abstract No. 97; 54.262 acres being out of the James Hickman Survey, Abstract No. 291 and the J.H. Fredenburgh Survey, Abstract No. 237, all in Williamson County, Texas, located on CR 132 and also on Limmer Loop. (Ashley Lumpkin)
8F. Open and conduct the first public hearing regarding the proposed annexation of the No-Count LLC Tracts, 157.0848 acres, more or less, of land, and to establish base zoning as B-2 (General Commercial), 62.6868 acres being out of the Aaron Armstrong Survey, Abstract No. 26, and 94.394 acres being out of the James Shelton Survey, Abstract No. 560, in Williamson County, Texas, located on CR 119 and also on CR 108. (Ashley Lumpkin)

8G. Open and conduct the first public hearing regarding the proposed annexation of the TK Industrial Park, 35.51 acres, more or less, of land, as recorded in Document No. 2018062874 of the Official Public Records of Williamson County, Texas, and to establish base zoning as B-2 (General Commercial), located on CR 108. (Ashley Lumpkin)

9. **CITY MANAGER COMMENTS:**

9A. Presentation of the City Financials for the Month of April as required by the fiscal and budgetary policy. (Michel Sorrell)

10. **CONSENT AGENDA ITEMS:**

All items listed on the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered as a regular agenda item.

10A. Consideration and possible action approving the minutes of the May 2, 2019 Regular City Council Meeting. (Lisa Brown)

10B. Consideration and possible action on the acceptance of the street, sidewalk, sidewalk ramps, water, wastewater and drainage improvements of Brooklands Sections 1 & 2 Subdivision. (MD Hossain)

10C. Consideration and possible action on a resolution approving the proposed Hutto Highlands Section 2 Phase 2 and Phase 3 Revised Preliminary Plat, 73.0 acres, more or less, of land, 208 residential lots, located at Henderson Lane and Plantain Drive. (Ashley Lumpkin)

10D. Consideration and possible action on a resolution approving the proposed Amended Plat of Lots 14-17, Block 1 of the Old Town Addition of the City of Hutto, 0.290 acres, more or less, of land, one commercial lot, located at 103 Jim Cage Lane. (Ashley Lumpkin)

**REGULAR AGENDA ITEMS**

11. **ORDINANCES:**
11A. Consideration of a public hearing and possible action on the first reading of an ordinance approving a specific use permit for the property located at 3600 Limmer Loop, 1.86 acres, more or less, of land, Block A, Lot 1 of the Northtown Commons Final Plat, allowing a convenience store with gasoline sales in the B-1 (Local Business) zoning district. (Ashley Lumpkin)

11B. Consideration of a public hearing and possible action on the first reading of an ordinance approving the Planned Unit Development (PUD) zoning ordinance amendment for the Co-Op District PUD, 35.1021 acres, more or less, of land, located on US 79 West and Co Op Boulevard. (Ashley Lumpkin)

12. RESOLUTIONS:

12A. Consideration and possible action on a resolution approving the waiver of library late fees in exchange for canned and boxed goods (Emily Parks)

13. OTHER BUSINESS:

13A. Consideration and possible action concerning the June 6, 2019 Regular City Council meeting.

13B. Consideration of and possible appointments to City Boards and Commissions. (Lisa Brown)

14. EXECUTIVE SESSION:
The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].

14A. Executive Session, as authorized by Texas Government Code, Section 551.087, for deliberations regarding Economic Development negotiations, to discuss Megasite and easement request.

15. ADJOURNMENT

CERTIFICATION
I certify that this notice of the May 16, 2019 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on May 10, 2019 at ________.

Original Agenda Signed
Lisa L. Brown, City Secretary
The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4033 or lisa.brown@huttotx.gov for assistance.